

# **BOTHEL AND THREAPLAND PARISH COUNCIL**

**Clerk: Mrs. J. Rae, 33 Scholars Green, Wigton, Cumbria, CA7 9QW**

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2<sup>nd</sup> May, 2017

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held at **The Village Hall, Bothel on Tuesday 9<sup>th</sup> May, 2017 at 7.45 p.m.** The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,



Parish Clerk

## **A G E N D A**

1. Election of Chairman for Council year 2017/2018
2. To receive the Chairman's declaration of acceptance of office
3. Appointment of Vice-Chairman for Council year 2017/18
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 14<sup>th</sup> March, 2017 (copy enclosed)
6. To appoint committees and sub committees
7. Chairman's Announcements
8. To receive declarations of interest in respect of matters on the Agenda
9. Public Participation  
Members of the public will be invited to ask questions relating to any items on **this** agenda.
10. Reports
  - (a) Allerdale Borough Councillor
  - (b) Cumbria County Councillor
  - (c) Cumbria Police

11. Community Fund –
  - (a) St. Michael's PCC, Torpenhow (annual donation)
12. Finance
  - (a) To receive an up-to-date copy of the Financial Report.
  - (b) Annual Audit
    - (i) To approve the Annual Governance Statement
    - (ii) To approve the Statement of Accounts
    - (iii) To note the Period of Exercise of Elector's rights
    - (iv) Publication on Website
13. Parish Council's Insurance/Risk Management - To review the current policy
14. Payment of Accounts:  
  
P. Wilson – Internal Auditor  
Zurich Insurance – Annual Insurance  
CALC – Annual Subscription
15. Correspondence - To note items of correspondence received since the last meeting
16. Planning
  - (a) Applications received
  - (b) Decisions
17. Highways/Highway Maintenance
18. Refurbishment of cast iron finger post and milestone – To consider the tenders received and appoint a contractor
19. Village Hall
20. Date of next meeting: Tuesday 11th July 2017